

HEALTH PROMOTING SCHOOLS



COMMITTEE MEETING

Thursday, OCTOBER 5th, 2023

SCHOOL BOARD OFFICE - Board Room: 4:15 - 6:00 pm



REPRESENTATIVES	COMMITTEE MEMBERS		
Board of Education	Lisa Guderyan	Wayne Broughton, alternate	
Indigenous Education	Christina Verhagen, Acting Indigenous Cultural Coordinator		
ARC Programs	Cassy Lukey, Counsellor		
COPAC	Kristina Grant, ELEM	Leslie Atwell, MID	Camila Bifard, SEC
COPVA	Bryce Owens, ELEM		Robbie Franklin, SEC
COTA	Mary Hope, ELEM	Lois Aeckersberg, MID	Kevin Robinson, SEC
CUPE	George York		
District Student Council	Mila Kresina (KSS)	October Angell-Janfield (CPS)	
HPS Coordinators	Andrea Locke	Alicia Kudryk	
Interior Health	Virginia Bowman, Public Health	Leah Perrier, Public Health Dietitian	
Mental Health	Ping Flynn, CYMH		
Sexual Health Educators	Nicole Weremy	Leanne Woodrow	Jenny Rabinovitch
District Staff	Rhonda Ovelson, Director of Instruction	Sherri Roche, District Principal Learning Support Services	Angela Kreklewetz, Recording Secretary

AGENDA MINUTES

1.	WELCOME & ACKNOWLEDGEMENT	Rhonda
2.	AGENDA 2.1 Adoption of October 5, 2023 Agenda Motion to accept; Kevin Robinson and Leah Perrier – carried	All
3.	MINUTES 3.1 Adoption of June 1, 2023 Minutes Motion to accept; Alicia Kudryk and Mary Hope – carried	All
4.	COMMITTEE TERMS OF REFERENCE Meeting Intention: <i>to review and revise Committee's Terms of Reference</i> 4.1 Composition of Committee – Who are we? Recommendations: -add "Interior health", "Health Promoting Schools" and "Sexual Health Team" to the list of representatives -increase number of District Student Council representatives to 3 -consider the "serve a two-year term" timeframe 4.2 Mandate – Why do we come together? Recommendations: -add "comprehensive school health" wording to guide action planning -specify related policy -"school based committee" to be clarified, possibly renamed as HPS Liaison(s) -sub-committee struck to draft message inviting school based staff interested health promotion to become HPS liaison	Rhonda

	<p>4.3 Roles and Responsibilities – How will we work together as representatives to meet our mandate?</p> <p>Recommendations:</p> <ul style="list-style-type: none"> -to work collaboratively and strategically -to utilize expertise of committee members as well as expertise of community partners 	
5.	<p>BUSINESS</p> <p>5.1 2023-24 Meeting Schedule</p> <p>Recommendations:</p> <ul style="list-style-type: none"> -book meetings earlier in the year to give time to set direction, establish area(s) of priorities/ area(s) of focus and to allow more time for implementation of plan - suggestion to move all dates a month earlier (Oct, Nov, Jan, March and May) instead of using dates suggested last year (Oct. 5, Dec. 7, Feb. 1, Apr. 4 and Jun. 6) <p>5.2 Meeting Space (Board Room/ Virtual)</p> <p>Recommendations:</p> <ul style="list-style-type: none"> -to meet in person, in the Board Room if available <p>5.3 Meeting Format</p> <p>Recommendations:</p> <ul style="list-style-type: none"> -use current research (physical, mental and social wellbeing of children and youth in the Central Okanagan) to establish priorities and to assist in building HPS action plan -build time for collaborative conversations, coordination of services and networking amongst members 	Rhonda
6.	<p>FUTURE PRESENTATIONS</p> <p>6.1 Health Promoting Schools Action Planning</p> <ul style="list-style-type: none"> -Including Feeding Futures Funding Overview <p>6.2 Weight Bias and Stigma Resource</p> <p>6.3 Teach Food First/ Toolkit</p> <p>Recommendations:</p> <ul style="list-style-type: none"> -to schedule and invite presentations that align with the co-created priorities and areas of focus of the District HPS Comprehensive Health Plan 	<p>Alicia and Andrea</p> <p>Rhonda</p> <p>Leah</p> <p>Leah</p>
7.	ADJOURNMENT	All